

**Minutes
Hurst City Council
Work Session
Tuesday, May 9, 2017**

On the 9th day of May 2017, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Clay Caruthers)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Rita Frick)	City Secretary
Clayton Fulton)	Executive Director of Fiscal and Strategic Services
Malaika Marion Farmer)	Executive Director of Administration and Customer Service
Greg Dickens)	Executive Director of Public Works
Paul Brown)	Managing Director of Finance and Accounting

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:45 p.m.

II. Informational Items

- **Discussion and update of 85th Legislative Session** – City Manager Clay Caruthers briefed Council on plans to attend the hearing on S.B. 2 in Austin tomorrow. Also noted was the letter sent regarding H.B. 3081, which would preclude cities from regulating payday lending type businesses.
- **Discussion of water tower logos** – City Manager Caruthers stated he received a request from Tarrant County College Northeast regarding the possibility of having their name on the water tower currently being painted. He explained that staff is reviewing the request and costs and will update Council at a future date.
- **Discussion of Fort Worth wholesale wastewater contract** – City Manager Caruthers provided a letter sent to the City of Fort Worth City Manager requesting a meeting with city managers from the cities of North Richland Hills, Keller, Richland Hills, Southlake and Hurst to discuss the proposed wastewater contract. He stated the current renewal cost for the City of Hurst is approximately a \$100,000 increase. He stated a water operations discussion will be included in the multi-year financial planning meeting.
- **Discussion of special event permits** – City Manager Caruthers updated the Council on a request for a permit for a Farmers Market, which staff denied and stated staff is researching the feasibility of authorizing this type of request in the future, and possibly during the Fall Festival planned for the Bellaire area. Councilmember Wilson suggested consideration of an annual citywide event.

III. Discussion of Agenda Item(s) 7

Consider approval of an Agreement with Tarrant County for tax collection services for tax year 2017. Managing Director of Finance and Accounting Paul Brown briefed Councilmembers on the proposed agreement with Tarrant County for tax collection services.


IV. Adjournment – The meeting adjourned at 6:26 p.m.

APPROVED this the 23rd day of May 2017.

ATTEST:


Rita Erick, City Secretary

APPROVED:


Richard Ward, Mayor